



AMENDED
AGENDA

CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, December 13, 2005
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of November 8, 2005
3. Continued dialogue to finalize condo conversion timeline and follow up from Housing Board retreat
The Housing Board to develop a timeline identifying the completion of the condo-conversion report for the City Council. Housing Board to address any outstanding items regarding condo conversions.

Action: Questions and information
4. Update from Board Members on the recent CRA (Community Reinvestment Act) Credits round table
Housing Board members and staff attended an informational seminar on CRA credits. This will provide a brief overview of the conference for the board members who attended.

Action: Questions and information
5. Chairperson's Report
6. Staff Report

7. Future Agenda Items

8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.